

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**April 22, 2008**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Priya Mathur  
Tony Oliveira

**AGENDA**

- |                           |    |  |
|---------------------------|----|--|
|                           | 1. | Call to Order and Roll Call  |
|                           | 2. | Approval of the March 18, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinne     | 3. | Legislation  |
| Action/Ron Seeling        | 4. | June 30, 2007 Volunteer Firefighters' Length of Service Award System Valuation               |
| Action/Ron Seeling        | 5. | June 30, 2007 Legislators' Retirement System Valuation                                       |
| Action/Ron Seeling        | 6. | June 30, 2007 Judges' Retirement System Valuation  |
| Action/Ron Seeling        | 7. | June 30, 2007 Judges' II Retirement System Valuation   |
| Information/Ron Seeling   | 8. | Chief Actuary Report   |
| Information/Kathie Vaughn | 9. | Assistant Executive Officer Report   |

Information/Kathie Vaughn

10. Draft Agenda for May 13, 2008 Benefits and Program  
Administration Committee Meeting

11. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.